



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – August 3, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
 - A. Proposed Lake Menomin improvement projects including the dredging of portions of Butch's and Wolske Bays – discussion and possible motion of support
 - B. Review of the 2014 Sewer Utility Compliance Maintenance Annual Report – discussion and possible motion accepting
 - C. Review of the Wilson Park Farmers Market Pavilion bids – discussion and possible motion of award
 - D. Proposed resolution removing the Water Utility property tax equivalent payment freeze – discussion and possible resolution adoption
 - E. Proposed 2015 Battalion Chiefs labor agreement – discussion and possible motion approving
 - F. Fire Department request to sell a 2005 ambulance – discussion and possible motion authorizing
 - G. Final resolution levying sidewalk improvements on 2nd street east – discussion and possible resolution adoption
 - H. Building Inspection funding/contracting request to convert paper plan documents to an electronic format – discussion and possible motion approving
 - I. Proposed resolution authorizing city officials to use BMO Harris Bank as a public depository – discussion and possible resolution adoption
 - J. Appointments to various Boards and Commission including Main Street of Menomonie, Inc. - discussion and possible motion approving
 - K. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list
11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.